

August 10, 2005 Airport Commission Minutes

Chairman Schober called the meeting to order at 8:00 a.m. Vice-chairman Crowley, Commissioner Bruce and Secretary Richards were present. Commissioner Safro was not present. Airport Manager Keith Markano was on vacation. Others present: Michael Neau, Airport Admin; Val Ramos, Airport Admin; Chris Wodushek, Waukesha Flying Services; Supervisor Rodell L Singert; Andrew Groth, Control Tower Chief; Paul F Walter, hangar construction; Daniel Wagner, hangar construction; and John Lotzer, Waukesha Flying Services.

Approve/modify minutes of July 13, 2005 – A motion to approve the minutes of July 13, 2005 was made by Secretary Richards with a second by Vice-chairman Crowley. The motion passed.

Public comment/correspondence – Supervisor Singert commented how well Mr. Markano responded to the questions asked by the County Board regarding the annual report. He said it was done very professionally.

Chairman's report – Chairman Schober said crowds were very big at EAA (Experimental Aircraft Association) and showed a lot of interest in general aviation. With the announcement that County Executive Finley was resigning, there was no meeting with him this month.

Airport Manager's report – In Mr. Markano's absence, Mr. Neau gave this report to the Commission. The 18/36-reconstruction project has been completed by Mead & Hunt. If the work were done this year, it would be in late October. We are waiting for release of funds for the project from the Bureau of Aeronautics. Mead & Hunt and Mr. Markano think this project would be best started in early spring of 2006. Having the project done in 2006 would not present a problem with the roll over of funds to next year. The Waukesha Aviation Club has completed all the work on the tetrahedron project. The Airport thanks Herb and Todd Ritzman, Joseph and Jerry LaRoche, Larry Bartell, Marty Smiltneek, Ken Reese, Jim Brown, Rich Beimborn, Rich Fischler, Don Strode and Dennis Mohr. These men were very instrumental in the removal, repair and reconstruction of the tetrahedron. The Resolution for Robert Breecher the Commission approved at the July Meeting has been held over to the September meeting for the Breecher family to attend. Mr. Markano will present the airport financials at the September meeting. Mr. Neau mentioned that in September he would complete the final exam to receive accreditation in AAAE (American Association of Airport Executives).

Discussion and action on hangar construction plans submitted for 2325 Aviation Drive (Calvin Akin & Premier Real Estate) – Chairman Schober asked Mr. Neau to present this item. Mr. Neau reviewed the hangar construction plans with the Commission. Overall he said the plans look good, the plans meet the building and height elevations required. Mr. Walter said there would be glass panels from the eaves to the bottom of the hangar. A motion to approve the plans presented at today's meeting was made by Secretary Richards with a second from Commissioner Bruce. The motion passed.

Future Commission agenda items - 1) Secretary Richards said when the new County Executive and Mayor for the City are elected the Commission should invite them to visit the airport. 2) The Commission should present airport issues and priorities. 3) Mr. Markano should prepare an executive summary explaining the operation and direction of the Airport. 4) Airport website should be updated. Vice-chairman Crowley suggested adding rooftop items to the hangar checklist when plans are reviewed. 5) A policy consistent with the submission for reimbursement by Commissioners. 6) A Land acquisition fund for the purchase of property.

A motion to adjourn was made by Secretary Richards with a second by Vice-chairman Crowley. The motion passed.

Meeting adjourned at 8:36 a.m.

Next Commission Meeting: 8:00 a.m. on Wednesday, September 11, 2005

Respectfully submitted

Dick Richards
Secretary
8/10/05

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